

COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF CORRECTION

Inmate Transaction Report

Date : 20070919 09:48

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Commit# : W56485

OLD COLONY CORRECTIONAL CENTER

Name : MACLEOD, THOMAS, A.

Statement From 20070301

Inst : OLD COLONY CORRECTIONAL CENTER

To 20070919

Block : MINIMUM A

Cell/Bed : A-5 /5

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
Total Transaction before this Period :						\$7,349.42	\$7,349.42	\$1,662.17	\$1,357.35
20070309 23:15	TI - Transfer from Institution	8359126		CJ		\$0.00	\$0.00	\$0.00	\$304.82
20070309 23:15	TI - Transfer from Institution	8359127		OCC		\$0.00	\$0.00	\$304.82	\$0.00
20070314 16:41	IS - Interest	8379031		OCC		\$0.00	\$0.00	\$1.73	\$0.00
20070404 21:12	PY - Payroll	8504248		OCC	~20070318 To 20070324	\$3.75	\$0.00	\$0.00	\$0.00
20070404 21:12	PY - Payroll	8504249		OCC	~20070318 To 20070324	\$0.00	\$0.00	\$3.75	\$0.00
20070410 09:53	IC - Transfer from Inmate to Club A/c	8535004		OCC	~HAIRCUT REVENUE - Z3~HAIRCUT REVENUE - Z3	\$0.00	\$1.50	\$0.00	\$0.00
20070411 21:13	PY - Payroll	8544927		OCC	~20070325 To 20070331	\$3.75	\$0.00	\$0.00	\$0.00
20070411 21:13	PY - Payroll	8544928		OCC	~20070325 To 20070331	\$0.00	\$0.00	\$3.75	\$0.00
20070418 21:13	PY - Payroll	8580017		OCC	~20070401 To 20070407	\$3.75	\$0.00	\$0.00	\$0.00
20070418 21:13	PY - Payroll	8580018		OCC	~20070401 To 20070407	\$0.00	\$0.00	\$3.75	\$0.00
20070419 15:46	IS - Interest	8594055		OCC		\$0.00	\$0.00	\$1.96	\$0.00
20070419 22:30	CN - Canteen	8608844		OCC	~Canteen Date : 20070419	\$0.00	\$9.25	\$0.00	\$0.00
20070425 21:13	PY - Payroll	8630683		OCC	~20070408 To 20070414	\$3.75	\$0.00	\$0.00	\$0.00
20070425 21:13	PY - Payroll	8630684		OCC	~20070408 To 20070414	\$0.00	\$0.00	\$3.75	\$0.00
20070426 22:30	CN - Canteen	8643130		OCC	~Canteen Date : 20070426	\$0.00	\$1.05	\$0.00	\$0.00
20070502 21:10	PY - Payroll	8668248		OCC	~20070415 To 20070421	\$3.75	\$0.00	\$0.00	\$0.00
20070502 21:10	PY - Payroll	8668249		OCC	~20070415 To 20070421	\$0.00	\$0.00	\$3.75	\$0.00
20070503 10:41	IC - Transfer from Inmate to Club A/c	8678969		OCC	~SICK CALL 4/19/07~MEDICAL CO-PAYMENT : Z4~MEDICAL CO-PAYMENT : Z4	\$0.00	\$3.00	\$0.00	\$0.00
20070509 15:53	IS - Interest	8710479		OCC		\$0.02	\$0.00	\$0.00	\$0.00
20070509 15:53	IS - Interest	8710480		OCC		\$0.00	\$0.00	\$1.94	\$0.00
20070509 21:12	PY - Payroll	8726033		OCC	~20070422 To 20070428	\$3.75	\$0.00	\$0.00	\$0.00
20070509 21:12	PY - Payroll	8726034		OCC	~20070422 To 20070428	\$0.00	\$0.00	\$3.75	\$0.00
20070510 22:30	CN - Canteen	8739336		OCC	~Canteen Date : 20070510	\$0.00	\$4.71	\$0.00	\$0.00
20070516 21:08	PY - Payroll	8762861		OCC	~20070429 To 20070505	\$3.75	\$0.00	\$0.00	\$0.00
20070516 21:08	PY - Payroll	8762862		OCC	~20070429 To 20070505	\$0.00	\$0.00	\$3.75	\$0.00
20070523 21:10	PY - Payroll	8797694		OCC	~20070506 To 20070512	\$3.75	\$0.00	\$0.00	\$0.00
20070523 21:10	PY - Payroll	8797695		OCC	~20070506 To 20070512	\$0.00	\$0.00	\$3.75	\$0.00
20070524 22:30	CN - Canteen	8809902		OCC	~Canteen Date : 20070524	\$0.00	\$7.28	\$0.00	\$0.00
20070530 21:08	PY - Payroll	8828909		OCC	~20070513 To 20070519	\$3.75	\$0.00	\$0.00	\$0.00

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OLD COLONY CORRECTIONAL CENTER

Name : MACLEOD, THOMAS, A.

Statement From 20070301

Inst : OLD COLONY CORRECTIONAL CENTER

To 20070919

Block : MINIMUM A

Cell/Bed : A-5 /5

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20070510 21 08	PY - Payroll	8828910		OCC	~20070513 To 20070519	\$0.00	\$0.00	\$3.75	\$0.00
20070606 21 13	PY - Payroll	8869941		OCC	~20070520 To 20070526	\$3.75	\$0.00	\$0.00	\$0.00
20070606 21 13	PY - Payroll	8869942		OCC	~20070520 To 20070526	\$0.00	\$0.00	\$3.75	\$0.00
20070607 22 30	CN - Canteen	8884261		OCC	~Canteen Date : 20070607	\$0.00	\$7.21	\$0.00	\$0.00
20070612 11 05	IC - Transfer from Inmate to Club A/c	8900672		OCC	~SICK CALL 3/29/07-MEDICAL CO-PAYMENT - Z4-MEDICAL CO-PAYMENT - Z4	\$0.00	\$3.00	\$0.00	\$0.00
20070613 21 08	PY - Payroll	8909547		OCC	~20070527 To 20070602	\$3.75	\$0.00	\$0.00	\$0.00
20070613 21 08	PY - Payroll	8909548		OCC	~20070527 To 20070602	\$0.00	\$0.00	\$3.75	\$0.00
20070614 15 57	IS - Interest	8924970		OCC		\$0.01	\$0.00	\$0.00	\$0.00
20070614 15 57	IS - Interest	8924971		OCC		\$0.00	\$0.00	\$1.35	\$0.00
20070620 21 16	PY - Payroll	8962647		OCC	~20070603 To 20070609	\$3.75	\$0.00	\$0.00	\$0.00
20070620 21 16	PY - Payroll	8962648		OCC	~20070603 To 20070609	\$0.00	\$0.00	\$3.75	\$0.00
20070621 22 30	CN - Canteen	8975356		OCC	~Canteen Date : 20070621	\$0.00	\$7.78	\$0.00	\$0.00
20070627 21 24	PY - Payroll	8996309		OCC	~20070610 To 20070616	\$3.75	\$0.00	\$0.00	\$0.00
20070627 21 24	PY - Payroll	8996310		OCC	~20070610 To 20070616	\$0.00	\$0.00	\$3.75	\$0.00
20070628 22 30	CN - Canteen	9008537		OCC	~Canteen Date : 20070628	\$0.00	\$2.92	\$0.00	\$0.00
20070704 21 10	PY - Payroll	9032535		OCC	~20070617 To 20070623	\$3.75	\$0.00	\$0.00	\$0.00
20070704 21 11	PY - Payroll	9032536		OCC	~20070617 To 20070623	\$0.00	\$0.00	\$3.75	\$0.00
20070711 15 53	IS - Interest	9076942		OCC		\$0.01	\$0.00	\$0.00	\$0.00
20070711 15 53	IS - Interest	9076943		OCC		\$0.00	\$0.00	\$1.23	\$0.00
20070711 21 10	PY - Payroll	9092390		OCC	~20070624 To 20070630	\$3.75	\$0.00	\$0.00	\$0.00
20070711 21 10	PY - Payroll	9092391		OCC	~20070624 To 20070630	\$0.00	\$0.00	\$3.75	\$0.00
20070712 22 30	CN - Canteen	9105625		OCC	~Canteen Date : 20070712	\$0.00	\$7.52	\$0.00	\$0.00
20070718 21 11	PY - Payroll	9128350		OCC	~20070701 To 20070707	\$3.75	\$0.00	\$0.00	\$0.00
20070718 21 11	PY - Payroll	9128351		OCC	~20070701 To 20070707	\$0.00	\$0.00	\$3.75	\$0.00
20070719 22 30	CN - Canteen	9141149		OCC	~Canteen Date : 20070719	\$0.00	\$4.15	\$0.00	\$0.00
20070720 09 26	CI - Transfer from Clob to Inmate A/c	9143855		OCC	~REFUND FOR COPAY CHARGE 4/19/07-W56485 MACLEOD, THOMAS A PERSONAL-MEDICAL CO-PAYMENT - Z4	\$3.00	\$0.00	\$0.00	\$0.00
20070720 09 26	TI - Transfer from Institution	9143856		STH	~Associate Receipt Number is 9143855	\$0.00	\$3.00	\$0.00	\$0.00
20070720 09 26	TI - Transfer from Institution	9143857		OCC	~Associate Receipt Number is 9143855	\$3.00	\$0.00	\$0.00	\$0.00
20070725 21 13	PY - Payroll	9162275		OCC	~20070708 To 20070714	\$3.75	\$0.00	\$0.00	\$0.00

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 Name : MACLEOD, THOMAS, A.
 Inst : OLD COLONY CORRECTIONAL CENTER
 Block : MINIMUM A
 Cell/Bed : A-5 /5

OLD COLONY CORRECTIONAL CENTER

Statement From 20070301

To 20070919

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20070725 21 13	PY - Payroll	9162276		OCC	~20070708 To 20070714	\$0 00	\$0 00	\$3 75	\$0 00
20070731 09 55	IC - Transfer from Inmate to Club A/c	9187263		OCC	~DEBIT CARD-CANTEEN CORP WASH ACCOUNT - Z6-CANTEEN CORP WASH ACCOUNT - Z6	\$0 00	\$5 00	\$0 00	\$0 00
20070801 21 15	PY - Payroll	9197087		OCC	~20070715 To 20070721	\$3 75	\$0 00	\$0 00	\$0 00
20070801 21 15	PY - Payroll	9197088		OCC	~20070715 To 20070721	\$0 00	\$0 00	\$3 75	\$0 00
20070806 16 51	IS - Interest	9226259		OCC		\$0 01	\$0 00	\$0 00	\$0 00
20070806 16 51	IS - Interest	9226260		OCC		\$0 00	\$0 00	\$1 70	\$0 00
20070808 21 12	PY - Payroll	9255573		OCC	~20070722 To 20070728	\$3 75	\$0 00	\$0 00	\$0 00
20070808 21 12	PY - Payroll	9255574		OCC	~20070722 To 20070728	\$0 00	\$0 00	\$3 75	\$0 00
20070814 11 49	AT - Account Transfer	9283925		OCC	~TO PAY INITIAL FILING FEE FOR 06-2328/03-11483-W56485 MACLEOD, THOMAS A PERSONAL	\$39 86	\$0 00	\$0 00	\$39 86
20070814 11 52	EX - External Disbursement	9283937	120179	OCC	~INITIAL FILING FEE FOR CA 03-11483 / 062328-U S. DISTRICT COURT	\$0 00	\$39 86	\$0 00	\$0 00
20070814 11 52	MA - Maintenance and Administration	9283939		OCC	~Monthly Maintenance and Administration Fee	\$0 00	\$1 00	\$0 00	\$0 00
20070815 21 09	PY - Payroll	9292902		OCC	~20070729 To 20070804	\$3 75	\$0 00	\$0 00	\$0 00
20070815 21 09	PY - Payroll	9292903		OCC	~20070729 To 20070804	\$0 00	\$0 00	\$3 75	\$0 00
20070821 09 15	IC - Transfer from Inmate to Club A/c	9318736		OCC	~DEBIT CARD-CANTEEN CORP WASH ACCOUNT - Z6-CANTEEN CORP WASH ACCOUNT - Z6	\$0 00	\$5 00	\$0 00	\$0 00
20070821 09 27	IC - Transfer from Inmate to Club A/c	9318794		OCC	~HAIRCUT REVENUE - Z3-HAIRCUT REVENUE - Z3	\$0 00	\$1 50	\$0 00	\$0 00
20070822 21 11	PY - Payroll	9327252		OCC	~20070805 To 20070811	\$3 75	\$0 00	\$0 00	\$0 00
20070822 21 11	PY - Payroll	9327253		OCC	~20070805 To 20070811	\$0 00	\$0 00	\$3 75	\$0 00
20070823 22 30	CN - Canteen	9339294		OCC	~Canteen Date 20070823	\$0 00	\$8 57	\$0 00	\$0 00
20070827 09 47	AT - Account Transfer	9346676		OCC	~PARTIAL FILING FEE FOR DOCKET # 2007-J-0370-W56485 MACLEOD, THOMAS A PERSONAL	\$75 00	\$0 00	\$0 00	\$75 00
20070827 09 51	EX - External Disbursement	9346766	120474	OCC	~INITIAL FILING FEE FOR DOCKET# 2007-J-0370-APPEALS COURT	\$0 00	\$75 00	\$0 00	\$0 00
20070829 21 13	PY - Payroll	9360517		OCC	~20070812 To 20070818	\$3 75	\$0 00	\$0 00	\$0 00
20070829 21 13	PY - Payroll	9360518		OCC	~20070812 To 20070818	\$0 00	\$0 00	\$3 75	\$0 00
20070905 21 09	PY - Payroll	9397913		OCC	~20070819 To 20070825	\$3 75	\$0 00	\$0 00	\$0 00
20070905 21 09	PY - Payroll	9397914		OCC	~20070819 To 20070825	\$0 00	\$0 00	\$3 75	\$0 00
20070906 10 17	EX - External Disbursement	9408347	120736	OCC	~20% OF AUGUST INCOME FOR CA#03-11483-U S DISTRICT COURT	\$0 00	\$3 75	\$0 00	\$0 00
20070906 10 17	MA - Maintenance and Administration	9408349		OCC	~Monthly Maintenance and Administration Fee	\$0 00	\$1 00	\$0 00	\$0 00
20070906 16 37	IS - Interest	9413807		OCC		\$0 03	\$0 00	\$0 00	\$0 00

COMMONWEALTH OF MASSACHUSETTS

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Inmate Transaction Report

Date : 20070919 09:48

Commit# : W56485

OLD COLONY CORRECTIONAL CENTER

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Name : MACLEOD, THOMAS, A.

Statement From 20070301

Inst : OLD COLONY CORRECTIONAL CENTER

To 20070919

Block : MINIMUM A

Cell/Bed : A-5 /5

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20070906 16 37	IS - Interest	9413808		OCC		\$0 00	\$0 00	\$1 63	\$0 00
20070906 22 30	CN - Canteen	9429344		OCC	-Canteen Date : 20070906	\$0 00	\$8 52	\$0 00	\$0 00
20070912 21 10	PY - Payroll	9455488		OCC	-20070126 To 20070901	\$3 75	\$0 00	\$0 00	\$0 00
20070912 21 10	PY - Payroll	9455489		OCC	-20070826 To 20070901	\$0 00	\$0 00	\$3 75	\$0 00
						\$210.94	\$211.57	\$406.36	\$419.68

	Personal	Savings
Balance as of ending date :	-\$0.63	\$291.50

Current Balances :

Personal	Savings	Freeze	Loan	Restitution	Sentence
-\$0 63	\$291 50	\$0 00	\$0 00	\$0 00	\$0 00